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The Board of Control of the Kentucky High School Athletic Association met at Ken-Bar Hotel, Kentucky Dam Village, on Saturday morning, August 10, 1968. The meeting was called to order by retiring President Don R. Rawlings at 9:30. Present were Board members Alvin Almond, Morton Combs, Don Davis, Ralph C. Dorsey, James T. Dotson, Preston Holland, and Foster J. Sanders; Commissioner Theo. A. Sanford, Assistant Commissioner J. B. Mansfield, and former Board member Oran C. Teater. The invocation was given by Foster J. Sanders.

Don Davis moved, seconded by Ralph C. Dorsey, that the reading of the minutes of the June 7th meeting be waived, since the members of the Board had received copies of these minutes. The motion was carried unanimously.

New Board member James T. Dotson was welcomed to the Board by Mr. Rawlings, who also complimented Mr. Teater on the contribution which he had made to the Association during his eight-year tenure as a member of the Board of Control.

President Rawlings stated that the next order of business was the election of President and Vice-President of the Board. Foster J. Sanders moved, seconded by Morton Combs, that Preston Holland and Ralph C. Dorsey be elected President and Vice-President of the Board of Control respectively by acclamation. The motion was carried, with Messrs. Holland and Dorsey not voting.

Mr. Rawlings, in turning the chair over to Mr. Holland, stated that he had especially enjoyed the 1967-68 year as Board President, and that he appreciated the cooperation which had been given him by the other members of the Board.

President Holland thanked the members of the Board for electing him to the presidency, also complimenting Mr. Teater for the service which he had rendered the Association. An appropriate response was made by Mr. Teater. Mr. Dorsey thanked the Board for electing him to the vice-presidency.

The Commissioner made a report to the Board on Assoication receipts and disbursements during the year 1967-68. Copies of the audit, recently prepared by Huet L. Johnson of Louisville, Certified Public Accountant, had been mailed to the members of the Board. James T. Dotson moved, seconded by Alvin Almond, that the financial report presented by the Commissioner be accepted. The motion was carried unanimously.

It was the decision of the Board members that the fall meeting of the Board be held in Lexington on October 12.

President Holland stated that the 1968-69 committees, to be appointed by him, would be announced later.

Don R. Rawlings moved, seconded by Morton Combs, that all bills of the Association for the period beginning June 1, 1968, and ending July 31, 1968, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.

Secretary